

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Budget and Finance Committee

Thursday, December 9, 2004

Stephen P. Clark Center

111 N.W. First Street

10th Floor CITT Conference Room

10 a.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes (November 15, 2004)**
- 4. Citizens' Comments**
- 5. Old Business/Presentations/Reports**
 - A. Old Business**
 - 1. Follow Up Report**
 - 2. White Paper**
 - 3. MDT Management Letter (If questions)**
 - B. Presentations**
 - 1. Public Works Department - Maintenance PTP Projects**
 - 2. Miami-Dade Transit - Pro-Forma**
 - C. Reports**
 - 1. OCITT Monthly Report**
 - 2. RFP-463 Oral Report**
 - 3. Informational Item – To Project Review for Action**
 - RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING AN AMENDMENT TO THE EXISTING CONSULTANT CONTRACT WITH HEERY INTERNATIONAL, INC. PROJECT NO. A00-PARK-02-05, TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE**

6. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF OCTOBER, 2004**
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE AWARD OF CONTRACTS, SUB ITEMS 1.1, 1.2, 1.4, 1.5, AND 3.1 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND COMPETITIVE BID WAIVERS FOR MIAMI-DADE TRANSIT (MDT)**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$444,114 FOR THE EXTENSION OF SIX EXISTING BUS ROUTES TO THE KENDALL TOWN CENTER, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$280,000 FOR THE OPERATION OF THE SEVENTY-NINTH STREET MAX, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, EXECUTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR**

**THE NORTH CORRIDOR, CONTRACT NO. TR05-NCPE, IN AN
AMOUNT NOT TO EXCEED \$12,900,929.53 (MDT)**

7. Citizens' Comments

8. New Business

**9. Announcements – Next Budget and Finance Committee Meeting:
TBA – January 2005, at the Stephen P. Clark Center
CITT Conference Room, 10th Floor**

10. Adjournment